

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 14, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO ROBERT PETERSEN

EMPLOYEE SPOTLIGHT PRESENTATION TO DWAYNE ECKART – IT DIVISION

PROCLAMATION FOR NATIONAL HOSPICE & PALLIATIVE CARE MONTH

PROCLAMATION FOR PSI UPSILON CHAPTER, OMEGA PSI PHI FRATERNITY, INC. WEEK

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF AUGUST 8, 2017.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claims recommended for approval: John and Frances LaSorsa in the amount of \$238.95, Tracy Poafpybitty in the reduced amount of \$991.91 (**Res. 17-122**), and Edna McDonald in the reduced amount of \$10,000.00 (**Res. 17-123**). Exhibits: Legal Opinions/Recommendations, Resolution 17-___ and Resolution 17-___.
2. Consider approving an Amended Outside Water Sales Contract for Oscar A. Sarinana, and authorize the Mayor and City Clerk to execute the Amended Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
3. Consider accepting a \$4,500.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.
4. Consider accepting a donation of 20 smoke detectors from the Lawton Academy of Arts and Sciences and authorize the fire department to distribute them to residents as the fire department deems appropriate. Exhibits: None.

5. Consider accepting a grant for the Lawton Police Department from the Lawton Community Foundation for the City of Lawton (Police) Succession Planning and Training in the amount of five thousand dollars (\$5,000). Exhibits: Copy of the award letter is on file in the City Clerk's Office.
6. Consider approving the 2018 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 17-___ rescheduling the regularly scheduled meeting in December 2018. Exhibits: **Resolution 17-124** and 2018 Notice of Meeting Schedule for Lawton City Council.
7. Consider approving a lease agreement between Goodwill Industries of Southwest Oklahoma, Inc. and the City of Lawton for the land and building located at 1203 SW Lee Boulevard, Lawton, Oklahoma, for the purpose of providing a program of rehabilitation and job training for handicapped persons of Southwest Oklahoma and authorize the Mayor to sign. Exhibits: Lease Agreement and proof of insurance is on file in the City Clerk's Office.
8. Consider approving an agreement between the Board of Education of Lawton Public Schools for and on behalf of Lawton Senior High School (LHS), a Lawton Public School facility, 601 NW Fort Sill Blvd, Lawton, OK; and City of Lawton for use of the McMahon Memorial Auditorium (MMA), located at 801 NW Ferris Ave, as an evacuation site for Lawton Senior High School. Exhibits: Memorandum of Agreement.
9. Consider approving the proposed Memorandum of Understanding (MOU) and Memorandum of Agreement (MOA) between the City of Lawton and Comanche County Health Department (CCHD) to participate in the planning and transport of medication as part of a Mass Immunization/Prophylaxis Strategy (MIPS), and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Memorandum of Understanding & Memorandum of Agreement (on file with the City Clerk).
10. Consider accepting a temporary easement from Michael Anthony Properties, Inc., for right of way located at 2 NW 53rd Street needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map- Attached as Exhibit A. Document is on file in the City Clerk's office.
11. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 62 linear feet of 8-inch PVC waterline and all appurtenances to serve Freeman Veterinary Clinic located at 1702 NW Ferris Avenue, in the SW/4 of Section 25, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
12. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on 40th at NW Elm and Cache Road at NW 82nd. Exhibits: **Resolution No. 17-125** and Traffic Commission Minutes and Traffic Issue Requests.
13. Consider approving plans and specifications for the 2017 CIPP Liner Project 17-5 SSES, authorizing the expenditure of Sewer Rehabilitation Program Funds and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Field Utilities Department office.

14. Consider approving Contract Amendment 1 to Garver Engineering's contract to design SW 52nd Street from Stillwater Central Railway to Gore Boulevard. Exhibits: Contract Amendment 1.
15. Consider extending contract (CL16-002) Patching Material to Quadex LLC of Houston, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract for (CL15-057) Pest Control Program to Texoma Pest Management of Wichita Fall, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract for Liquid Ammonium Sulfate to Chemtrade Chemicals US LLC of Parsippany, NJ. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider awarding contract (RFPCL18-003) to Sports Unlimited, Inc., of Stillwater, OK for the replacement of the gym floor at the H. C. King Center. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the period of October 23 – November 6, 2017.

NEW BUSINESS ITEMS:

21. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2016, receive a briefing on the CAPER, hold a public hearing to receive input from citizens, and approve the report for submission to HUD, and authorize the Mayor to sign the approved CAPER. Exhibits: None. (The CAPER is on file in the City Clerk's Office.)
22. Hold a public hearing and consider an ordinance amending Sections 18-4-1-411, 18-9-1-902, 18-9-1-905, 18-9-1-906, 18-9-1-907, 18-9-1-908, 18-9-1-909, 18-9-1-921, 18-9-1-928, and 18-8-1-934 and creating Section 18-9-1-910, Chapter 18, Lawton City Code, 2015, amending the definitions, exceptions, and regulations for signs. Exhibits: **Ordinance 17-30.**
23. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to amend the fees associated with on-premise temporary signs. Exhibits: **Resolution 17-126.**
24. Accept the Annual ADA Report which outlines completed ADA accessibility projects, work done towards compliance, and the money expended on each project as required. Exhibits: 2016-2017 ADA Compliance Report and ADA Executive Summary.
25. Discuss and direct staff as to whether or not the City Council wants to proceed with the application process for the acquisition of the former Armed Services YMCA property for use as a recreational learning center. Exhibits: None.

26. Consider an ordinance pertaining to offenses and crimes amending Section 16-5-1-502, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2015, by expanding the city code regarding the possession of marijuana to include all controlled dangerous substances, providing for severability, and establishing an effective date. Exhibits: **Ordinance 17-31**
27. Consider an ordinance pertaining to offenses and crimes amending Section 23-1-103, Article 23-1, Chapter 23, Lawton City Code, 2015, to allow for the utilization of the online insurance verification system and security verification forms in an electronic format, providing for severability, codification, and establishing an effective date. Exhibits: **Ordinance 17-32.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

28. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2017-2018 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT